

**RIVERSIDE PARK AMPHITHEATER MINUTES**  
**TUESDAY, MARCH 27, 2012**  
**7:00 P.M.**

The Amphitheater Committee met on the above date and time at City Hall, 133 West First Street, Rushville.

Chairman Cain Grocox called the meeting to order. Members present were: Carla Sharpe, Kim Rathz, Mike Pavey, Charlie and Peggy Stout, Sandy Fussner, Dale Gardner, Marcus Strobl, Teresa Asbury, Jerry Bostic, Jemmy Miller, Gary Cameron, John McCane and Karina Binder.

**OLD BUSINESS:**

501.C.3 – Pavey reported has been marked up and changed, now ready for both board's approval.

Troy Dickson – New Board Member – Stout will follow up on this as Rick Macy was not present.

Community Day Update – Rathz stated she has been getting silent auction items. Does not have any music at this time. It was discussed to ask the Hoosier Jazz Buddies or Joe Rigney.

Reported the Blood Mobile is coming again this year.

Hours for Community Day were set at noon to 5:00 p.m.

It was decided to put the animal petting zoo in the shade.

VIP Couch/Super Fan Couch – Bidding starts on Monday before the concert and ends at the close of the day on Thursday. The winner must pay the Friday, before the concert, or it will go to the next highest bidder. Winner will also get two large Pizza King Pizza's with no more than six people on the couch.

Brick drive – Miller reported they have started.

Staff shirts - Sharpe has ordered the ones that needed them.

Riverside park shirts – it was decided to go with the American Flag Tie Die. Three drawings of the shirts were handed out to be voted on.

- 1) Smiley Face
- 2) Microphone
- 3) Amphitheater

The drawing of the Amphitheater on the front got the most votes. Sharpe will get them ordered.

**NEW BUSINESS:**

Charlie Stout – Back Drop – Was told by company to cut ventilation in shape of smiley faces with a utility knife. Stout stated he is afraid the slits will rip. The company called back and stated they can't guarantee the cuts won't rip.

The board decided we all worked fast last year in high winds and this has not been an issue in the past that we would leave it as is for now.

Asbury moved to leave as is at this time. Grocox seconded. Motion carried.

Dumpster Gate – Pavey stated he will have Miller look into this.

Schedule Tent Set-Up – Needs to be up before May 26<sup>th</sup> wedding. Sharpe will call and get this set up.

Spring Cleaning Date – Scheduled for May 5<sup>th</sup> at 10:00 a.m. Rain date - May 12<sup>th</sup>.

Council Meeting – Amphitheater Report – Group decided to attend next Council meeting on April 17<sup>th</sup> at 6:00 p.m.

Parks Board Meeting – Amphitheater Report – Group will attend Parks Board Meeting on April 10<sup>th</sup> at 6:15 p.m. with an Amphitheater meeting to follow.

Separation List – Pavey reported it is done and ready to be presented to both groups.

**DIVISION REPORT:**

Ermco will trade out lighting for Sponsorship. Grocox explained this will now light up the grass area to the front and the back of the Amphitheater. He will get this scheduled before Community Day.

14 x 14 Slab Building – Sharpe reported she called the storage buildings at 3 & 52. A 14 x 14 storage building is off size and would have to be built but gave me the following prices.

12 x 16 = \$3,355.00 or 10 x 16 = \$2,725.00

This is with a loft and would be made out of sealed and treated wood.

Street Department Maintenance Kirk Wildey presented a quote for \$2,078.40, materials only, for a steel storage building with two double doors in front.

Gardner stated he thought he could get one off of Craig's List cheaper than that.

Bostic stated he would build one for materials only.

This was tabled at this time to allow Gardner to check on Craig's List and for Bostic to get a material list together.

Asbury handed out her financial report showing current balance of \$7,672.19 to date.

It was decided to order more magnets to hand out on Community Day.

Fussner made a motion to approve VIP passes to the Sponsors that have pledged \$250 and above. Then down the road see how our parking goes and if not many sponsors use their passes maybe we can extend the levels for passes.

Sharpe reported she talked to Tony at Bob-O-Link and we can get a keg of beer for \$89.00. There is 6 ½ to 7 cases of beer in every keg or he would sell a case of warm beer for \$17.99 a case.

Doing further math, Asbury made a motion to stick with selling cans as it was not much of a cost savings and we can offer more varieties of beer. McCane seconded the motion. Motion carried.

Sharpe reported the total Sponsorship at \$40,860.00 with \$14,166.67 of that sponsorship as "In Kind", leaving \$26,693.33 total cash. The total concert series cost \$35,750.00 which means we are still \$9,056.67 short on Sponsorship. Sharpe urged all Committee members to get sponsors.

Sharpe stated she will get the completed concert list to Porter Signs for the billboards.

Sharpe also reported she has applied for a Music For Rush County Grant which needs to be submitted by April 15<sup>th</sup>.

Stout shared with the group that Skylar Burrell has been inducted into the Blues Hall of Fame and that Cee Cee James will be at the Slippery Noodle on Friday before her concert here on Saturday. He urged everyone to attend and asked if we could set up on Thursday night of that week. The committee agreed to do this.

Stout stated he has asked Matt Sosey to M.C. the Blues concert.

Sharpe will ask Wilson about Gunner MC'ing.

There being no further business, Pavey moved to adjourn. Fussner seconded the motion. Meeting adjourned at 8:09 p.m.

Respectfully submitted:

Carla Sharpe, Secretary